

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 9, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 82-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 82-10** resolving to approve payment to vendors **in the total amount of \$1,085,018.44** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s) and/or Procurement Card Transaction Report presented by the County Auditor **06/07/2010**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID FOR CONTRACTED SERVICES FOR YARD RESTORATION TO PROPERTY NECESSITATED BY UTILIZATION OF COUNTY WATER AND/OR SEWER EASEMENTS AND RIGHTS-OF-WAY AND EXECUTION OF CONTRACT RELATIVE THERETO...10-0405-002...RATIFIED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to award the bid for Contracted Services for the Furnishing of All Labor, Tools, Transportation, Special Equipment and Materials necessary to perform Yard Restoration to property necessitated by utilization of County water and/or sewer easements and rights-of-way, pursuant to the specifications therefore, to PLG Utility Restoration, LLC, P.O. Box 470, Goshen, Ohio 45122, for the lowest and best bid received therefore on 05/06/10, at the item prices for the estimated quantities as outlined therein, for a total estimated amount of \$310,908.00 and to execute the Contract relative thereto, effective 06/09/10 through 06/08/12, with an option to renew for an additional one year period, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... RESOLUTION NUMBER 83-10/RESOLUTION ACCEPTING, APPROVING AND RATIFYING DETAILED PLANS, SPECIFICATIONS, ESTIMATES OF COST AND FINANCING, AND TENTATIVE ASSESSMENTS FOR PROJECT NUMBER 6401-60083 RELATIVE TO THE BELFAST-OWENSVILLE LANE WATER PETITION PROJECT LOCATED WITHIN STONELICK TOWNSHIP...10-0601-004...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 83-10** accepting, approving and ratifying the detailed plans, specifications, estimates of cost and financing, and tentative assessments for proposed improvements to the County Waterworks System within the Clermont County Water Resources Department as set forth in Exhibit "A", attached thereto and made a part thereof, designated as Project Number 6401-60083 and described as the construction of the Belfast-Owensville Lane Water Petition Project located within Stonelick Township, and determining that special assessments are to be levied and collected to pay a portion of the costs of the project in the form of a Basic Benefit Assessment and an Improvement Assessment as outlined in Exhibit "B", attached thereto and made a part thereof, or General Obligation Bonds or Notes issued in anticipation thereof, and a portion of the costs paid as a contribution by the Clermont County Water Resources Department's Waterworks System Capital Improvement Fund, pursuant to Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 84-10/RESOLUTION DECLARING THE
NECESSITY FOR PROJECT NUMBER 6401-60083 RELATIVE TO THE
CONSTRUCTION, MAINTENANCE, AND OPERATION OF THE
BELFAST-OWENSVILLE LANE WATER PETITION PROJECT
LOCATED WITHIN STONELICK TOWNSHIP AND AUTHORIZING
PUBLICATION OF NOTICE OF PUBLIC HEARING RELATIVE TO
ENDORSEMENTS OF AND/OR OBJECTIONS THERETO...10-0601-
005...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 84-10** declaring the necessity to construct improvements to the Clermont County Waterworks System for Project Number 6401-60083 consisting of constructing, maintaining, and operating the Belfast-Owensville Lane Water Petition Project located within Stonelick Township, as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, and as more particularly described in the detailed plans, specifications, estimates of cost and financing, and tentative assessments which are on file in the Clermont County Water Resources Department, 4400 Haskell Lane, Batavia, Ohio 45103 where they may be examined by all persons interested therein and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 06/17/10, to publish the date, time, and place designated by the Board of County Commissioners where endorsements of and/or objections to the construction and financing of the aforesaid proposed improvements will be heard pursuant to Chapter 6103 of the Ohio Revised Code. Public Hearing to be held at 2:00 P.M. Local Time on Wednesday, 07/14/10 at the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH CDS ASSOCIATES,
INC. FOR NEGOTIATION OF RIGHT-OF-WAY NECESSARY FOR
CONSTRUCTION OF VARIOUS WATER AND SEWER CAPITAL
IMPROVEMENT PROJECTS LOCATED WITHIN CLERMONT COUNTY,
OHIO...10-0601-007...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and CDS Associates, Inc., 11120 Kenwood Road, Cincinnati, Ohio 45242 for Negotiation of Right-of-Way Necessary for Construction of Various Water and Sewer Capital Improvement Projects located within Clermont County, Ohio, for a total amount not to exceed \$15,000.00, with said services to be completed within 180 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
CONTRACT FOR PROFESSIONAL SERVICES WITH BAYER &
BECKER, INC. FOR PROJECT NUMBER 6402-60084 RELATIVE TO THE
NORDYKE ROAD SEWER PETITION PROJECT LOCATED WITHIN
PIERCE TOWNSHIP...10-0601-008...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Bayer & Becker, Inc., 6900 Tylersville Road, Suite A, Mason, Ohio 45040 for Project Number 6402-60084 relative to the Nordyke Road Sewer Petition Project located within Pierce Township, for a total amount not to exceed \$21,900.00, with said services to be completed within 180 consecutive calendar days upon issuance of a written Notice to Proceed from the Clermont County Water Resources Department, exclusive of County review time, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RESOLUTION NUMBER 85-10/RESOLUTION AUTHORIZING THE
EXECUTION OF A QUIT CLAIM OF EASEMENT FOR THE RELEASE
OF A PORTION OF A PERMANENT SEWER EASEMENT CONSISTING
OF 0.091 ACRES HERETOFORE GRANTED AND CONVEYED TO THE
COUNTY OF CLERMONT, OHIO, BY THE BLUFFS AT MCGUFFEY
LAKES COMMUNITY ASSOCIATION, INC. RELATIVE TO PARCEL
NUMBER 41-31-06I-220 LOCATED ON TIMBER RIDGE COURT IN
UNION TOWNSHIP AND ACCEPTANCE OF AN ADDITIONAL
PERMANENT GRANT OF SEWER EASEMENT WITH RIGHT OF RE-**

ENTRY FOR REPAIR AND REPLACEMENT CONSISTING OF 0.117 ACRES IN AND AS IT RELATES TO THE SHAYLER RUN SEGMENT C SEWER REPLACEMENT PROJECT (PROJECT NUMBER 6402-60059/FKA 651-0123) IN UNION TOWNSHIP FOR SAME...10-0601-006...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 85-10** resolving to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Quit Claim of Easement releasing a portion of a Permanent Sewer Easement consisting of 0.091 acres of real property, as identified in Exhibit “B”, attached thereto and made a part thereof, heretofore granted and conveyed to the County of Clermont, Ohio, by The Bluffs at McGuffey Lakes Community Association, Inc., 11340 Montgomery Road, Suite 202, Cincinnati, Ohio 45249-2377, in and as it relates to Parcel Number 41-31-06I-220 located on Timber Ridge Court in Union Township, which was previously acquired for Project Number 6402-60059 (fka 651-0123) relative to the Shayler Run Segment C Sewer Replacement Project, and to accept a Permanent Grant of Sewer Easement with Right of Re-Entry for Repair and Replacement consisting of 0.117 acres of real property within said parcel from The Bluffs at McGuffey Lakes Community Association, Inc. for realignment of the sewer tunnel, as well as, utility purposes of constructing, operating, maintaining, repairing, replacing, removing or reinstalling sewer utility lines and all incidental appurtenances required for the transportation of sewage in, on, under and across the referenced property.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
CHANGE ORDERS TO THE CONTRACTS RELATIVE TO THE
CLERMONT COUNTY COMMUNICATIONS CENTER BUILDING
EXPANSION AND REMODEL PROJECT LOCATED IN BATAVIA
TOWNSHIP...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute Change Orders to the Contracts by and between the County of Clermont, Ohio, and the following contractors, previously ratified by the Board of County Commissioners on 02/11/09 and subsequently amended on 10/7/09 and 03/31/10, relative to the Clermont County Communications Center Building Expansion and Remodel Project located within Batavia Township, which represent net decreases and increases for total adjusted contract prices to date as outlined below for additions, deletions and/or modifications thereto as defined therein:

Contractor/Change Order Number	Original or Revised Contract Amount	Net Change	Total Contract Price to Date
Electrical Contract Seco Electric Company Inc. 350 West Pike Street Covington, Kentucky 41011 Change Order Number 3 DC #09-0202-005	\$217,990.00	(\$6,931.02) Refund Balance of Unused Electrical Allowance	\$211,058.98
Fire Protection Contract Cincinnati Dayton Fire Protection, Inc. 7225 Edington Drive	\$51,605.80	\$750.97	\$52,356.77

Cincinnati, Ohio 45249 Change Order Number 4 DC #09-0202-004			
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...RENEWAL OF THE
MOBILCOMM SITE LICENSE WITH MOBILCOMM, INC. FOR THE
LEASE OF PREMISES FOR EMERGENCY COMMUNICATIONS
SYSTEM TOWER AND RELATED EQUIPMENT FOR SAME...00-0112-
001...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to renew the Mobilcomm Site License by and between the County of Clermont, Ohio, and Mobilcomm, Inc., 1211 West Sharon Road, Cincinnati, Ohio 45240, previously ratified by the Board of County Commissioners on 01/18/00, and subsequently renewed on 01/19/05, relative to the Lease of Premises for Emergency Communications System Tower and Related Equipment at the Mt. Repose Tower Site located at 5956 Buckwheat Road, Milford, Ohio 45150, for an additional five (5) year term, effective 01/19/10 through 01/18/15, at the rate of \$1,075.13 per month for the first year, with an annual increase of 3% thereafter, for a total amount not to exceed \$68,495.88, for the third and final five (5) year term, with all other terms and conditions of the original agreement and extension thereof to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...RENEWAL OF THE LEASE
AGREEMENT WITH THE BOARD OF TRUSTEES OF PIERCE
TOWNSHIP FOR THE LEASE OF PREMISES FOR EMERGENCY
COMMUNICATIONS SYSTEM TOWER AND RELATED EQUIPMENT
FOR SAME...99-1104-001...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/Division of Public Safety Services, with the concurrence of David L. Spinney, County Administrator, to renew the Lease Agreement by and between the County of Clermont, Ohio, and the Board of Trustees of Pierce Township, 950 Locust Corner Road, Cincinnati, Ohio 45245, previously ratified by the Board of County Commissioners on 11/03/99, relative to the Lease of Premises for Emergency Communications System Tower and Related Equipment adjacent to the Township Cemetery on Locust Corner Road, (Parcel Number 27-28-13D-033), for an additional ten (10) year term effective 11/01/09 through 10/31/19, with all other terms and conditions of the original agreement to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...RESOLUTION TO INCREASE THE PER DIEM RATES, CHILD DAY CARE COSTS, AND MILEAGE REIMBURSEMENT RATES PAID TO AGENCY FOSTER PARENTS FOR SAME...10-0526-001...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve increases in the per diem rates, child day care costs, and mileage reimbursement rates paid to Clermont County Department of Job and Family Services Foster Parents, effective 07/01/10, as follows:

	Ages	Level #1 Base Rate	Level #2 Moderate Behavior/Medical	Level #3 3 or More Children Sibling
Rate #1	0 – 5	\$15.00	\$20.00	\$25.00
Rate #2	6 – 13	\$20.00	\$25.00	\$30.00
Rate #3	14 – 18	\$25.00	\$30.00	\$35.00
Rate #4 Emergency Rate (Maximum of 30 Days for Each Occurrence)	0 – 18	\$25.00	\$25.00	\$25.00
Rate #5 Therapeutic	0 - 18	N/A	\$35.00	N/A
Foster Parent Child Day Care Maximum Weekly Reimbursement	\$100.00			
Foster Parent Mileage Reimbursement Per Mile	\$0.40			

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CLERMONT COUNTY PLAN FOR THE EXPENDITURE OF CHILD, FAMILY AND ADULT COMMUNITY AND PROTECTIVE SERVICES ALLOCATION OF FUNDS FROM THE OHIO DEPARTMENT OF JOB AND FAMILY SERVICES RELATIVE TO NEW LINE ITEM 533 IN THE 2010-2011 STATE BUDGET FOR SAME...10-0601-009...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to approve the Clermont County Plan for the Expenditure of Child, Family and Adult Community and Protective Services in and as it relates to the allocation of funds in the amount of \$182,112.13 received from the Ohio Department of Job and Family Services in conjunction with the additional appropriation by the Ohio General Assembly in the 2010-2011 State Budget identified as New Line Item 533 and, subsequent thereto, to authorize Robert L. Proud, President of the Board of County Commissioners, to sign the afore stated plan thereby authorizing the Clermont County Department of Job and Family Services to utilize the funding for Child Protective Services, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH SPEEDWAY PREPAID CARD LLC FOR THE PURCHASE OF PRE-PAID FUEL CARDS FOR CUSTOMERS OF SAME...10-0601-010...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and Speedway PrePaid Card LLC, 500 Speedway Drive, Enon, Ohio 45323, for the purchase of 1,503 Ten Dollar (\$10.00) pre-paid fuel cards for use by customers of the Department of Job and Family Services who are in need of transportation assistance under the Non-Emergency Transportation (NET) Program, and 1,100 Ten Dollar (\$10.00) pre-paid fuel cards for use by customers eligible under the Temporary Assistance for Needy Families (TANF) Program, for a total amount not to exceed \$24,988.80, which includes a 4% discount, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES/DIVISION OF CHILD SUPPORT ENFORCEMENT...IV-D SERVICE CONTRACT WITH THE CLERMONT COUNTY CLERK OF COMMON PLEAS COURT FOR THE PURCHASE OF SERVICES FOR SAME...10-0601-011...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute the IV-D Service Contract by and between the County of Clermont, Ohio, and the Clermont County Clerk of Common Pleas Court, 270 Main Street, Batavia, Ohio 45103 for the provision of filing, docketing, issuing service and issuing notice of service on IV-D related cases on behalf of the Department of Job and Family Services, Child Support Enforcement Division, at the rate of \$20.22 per unit, for an estimated 3,300 total units, for a total cost not to exceed \$66,739.13, for the period of 04/01/10 through 03/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...SOFTWARE MAINTENANCE AGREEMENT WITH MAXIMUS CONSULTING SERVICES, INC. FOR THE QUARTERLY INFORMATION CONSOLIDATION SYSTEM PLUS (QuIC+) AND THE RANDOM MOMENT SAMPLING (RMS) SYSTEM FOR SAME...10-0601-012...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Software Maintenance Agreement by and between the County of Clermont, Ohio, and Maximus Consulting Services, Inc., a wholly owned subsidiary of Maximus, Inc., 700 Ackerman Road, Suite 150, Columbus, Ohio 43202, Billing Address: P. O. Box 791188, Baltimore, Maryland 21279-1188, to provide ongoing support and maintenance services for the Quarterly Information Consolidation System Plus (QuIC+) and the Random Moment Sampling System (RMS) for the Department of Job and Family Services, at a cost not to exceed \$3,225.00 annually, for the period of 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBERS 86-10 THROUGH 88-10/RESOLUTIONS REQUESTING TO REDUCE THE SPEED LIMIT ON VARIOUS ROADS LOCATED IN FRANKLIN, OHIO/MONROE AND TATE TOWNSHIPS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Numbers 86-10 through 88-10** resolving to request the State of Ohio/Director of Transportation to reduce the speed limit on various roads located in Franklin, Ohio/Monroe and Tate Townships as outlined below:

Road	Current Speed Limit	Beginning/Ending	Length/Mileage
Felicity Cedron Rural Road Franklin Township Resolution Number 86-10 DC# 10-0601-001	Un-Posted	From State Route 133 to Felicity Higginsport Road	5.75 miles or 30,360 feet
Frank Willis Memorial Road Ohio/Monroe Township Resolution Number 87-10 DC# 10-0601-002	Un-Posted	From U.S. Route 52 to Franklin Laurel Road	2.51 miles or 13,252 feet
Sugartree Road Tate Township Resolution Number 88-10 DC# 10-0601-003	Un-Posted	From State Route 125 to Williamsburg Bantam Road	1.29 miles or 6,811 feet

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21

of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Robert Alfieri County Engineer DC# 10-0115-001	American Public Works Association	\$141.00	07/01/2010 through 06/30/2011

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
 THE PROVISION OF MAINTENANCE ON OFFICE
 EQUIPMENT...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Scot Lahrmer, Assistant County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Court of Common Pleas/Adult Probation Department DC# 10-0528-001	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp MX-503N Copier S/N: 0T201643	\$0.0115 per copy	05/19/10 through 05/18/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND DESC AND CODE (ORG DESCRIPTION IF NEEDED)	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
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\$ 22,596.73	CTC Capital Improvement Fund 4018	00-00-004018	660000	Capital Outlay	
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BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND DESC AND CODE FUNCTION-DIVISION CODES (AND ORG DESCRIPTION IF NEEDED)	FROM ORG - OBJECT CODES	OBJECT DESCRIPTION	TO ORG - OBJECT CODES	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
\$ 4,000.00	CTC Capital Improvement Fund 4018-00-00	004018-660000	Capital Outlay	004018-530000	Purchased Services
\$ 181,416.00	CTC Capital Improvement Fund 4018-00-00	004018-700000	Transfers Advances & Reimb.	004018-660000	Capital Outlay

CASH TRANSFER OF FUNDS:

AMOUNT	FROM	TO
\$ 8,938.03	Motor Vehicle & Gas Fund 2601-03-09-512000-700400	OPWC Capital Improvement Debt Fund 3101-00-00-003101-480200
\$ 12,532.64	Motor Vehicle & Gas Fund 2601-03-09-514000-700400	OPWC Hill Station Blue Sky Fund 3102-00-00-003102-480200
\$ 12,500.00	Motor Vehicle & Gas Fund 2601-03-09-514000-700400	OPWC Branch Hill Guinea Fund 3103-00-00-003103-480200
\$ 110,000.00	Water Revenue Fund 6001-11-01-141000-700600	Water & Sewer Combined Services Fund 6003-00-00-006003-480600
\$ 110,000.00	Sewer Revenue Fund 6002-12-01-151000-700600	Water & Sewer Combined Services Fund 6003-00-00-006003-480600

REIMBURSEMENT OF FUNDS:

AMOUNT	FROM	TO
\$ 117.30	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 2,000.00	Public Assistance Fund 2401-06-01-081000-703200	Children Services Fund 2402-06-01-085000-480200
\$ 61,771.25	Public Assistance Fund 2401-06-01-081000-703200	Child Support Enforcement Fund 2403-06-01-086000-480200
\$ 246,699.95	Children Services Fund 2402-06-01-085000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 34,415.53	Child Support Enforcement Fund 2403-06-01-086000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 78,669.54	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-480200
\$ 134,815.25	Workforce Development Fund 2404-06-01-087000-703200	Public Assistance Fund 2401-06-01-081000-480200

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

COUNTY SHERIFF

Gregory Shelley: Two (2) days – London, Ohio – Ohio Peace Officer Training Academy
Evidence Room Management Training – Total expenses not to exceed \$195.00.

Gregory Shelley: One (1) day – Cincinnati, Ohio – Ohio Peace Officers Training Academy Criminal Procedure Update Course – Total expenses not to exceed \$0.00.

COUNTY AUDITOR

Jack Trainor: Three (3) days – Newark, Ohio – County Auditors' Association of Ohio Summer Conference – Total expenses not to exceed \$623.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Jim Taylor and Mary Annette Decatur: One (1) day – Columbus, Ohio – Ohio Department of Development/Office of Housing and Community Partnerships, Housing and Urban Development, and Ohio Conference of Community Development Neighborhood Stabilization Program Operation Training – Total expenses not to exceed \$60.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

BOARD OF COUNTY COMMISSIONERS

Robert L. Proud: Two (2) days – Columbus, Ohio – Ohio Criminal Sentencing Commission Meeting and Ohio Department of Youth Services RECLAIM Meeting – Total expenses not to exceed \$232.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Abstained.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Work Session of **04/26/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: THAT A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO RECESS REGULAR SESSION AT 1:36 P.M. TO BE RECONVENED AT 2:00 P.M. THIS DATE, CARRIED WITH ALL MEMBERS PRESENT VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:23 P.M. FOR THE PUBLIC HEARING RELATIVE TO THE PROPOSED ADOPTION OF ACCESS MANAGEMENT REGULATIONS FOR THE UNINCORPORATED AREAS OF THE COUNTY OF CLERMONT, OHIO.

IN RE: BOARD OF COUNTY COMMISSIONERS...PUBLIC HEARING RELATIVE TO THE PROPOSED ADOPTION OF THE ACCESS MANAGEMENT REGULATIONS FOR THE UNINCORPORATED AREAS OF THE COUNTY OF CLERMONT, OHIO...09-0313-001

LET THE RECORD SHOW: THAT THE FIRST OF TWO PUBLIC HEARINGS WAS HELD THIS DATE SHORTLY AFTER 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960, FOR THE PURPOSE OF RECEIVING PUBLIC COMMENTS IN FAVOR OF OR IN OPPOSITION TO THE PROPOSED ADOPTION OF THE ACCESS MANAGEMENT REGULATIONS FOR THE UNINCORPORATED AREAS OF THE COUNTY OF CLERMONT, OHIO, PURSUANT TO AND COMPLIANCE WITH SECTION 5552.06 OF THE OHIO REVISED CODE.

THIS PUBLIC HEARING WAS RECORDED AND VIDEOTAPED AND EITHER/OR ARE AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M.

PAT MANGER, CLERMONT COUNTY ENGINEER, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS AND THANKED THE ADVISORY COMMITTEE FOR THEIR TIME AND EFFORTS GIVEN TO THE PROPOSED ACCESS MANAGEMENT REGULATIONS.

CRAIG STEPHENSON, CLERMONT COUNTY CHIEF DEPUTY ENGINEER AND ADVISORY COMMITTEE CHAIRMAN, PROVIDED THE BOARD OF COUNTY COMMISSIONERS WITH A SUMMARY OF THE PROPOSED ACCESS MANAGEMENT REGULATIONS AND OUTLINED THE RECOMMENDATIONS OF THE ADVISORY COMMITTEE RELATIVE THERETO.

ANGELO SANTORO, RESIDENT SINCE 1965 AND REPRESENTING SANTORO ENGINEERING, ADDRESSED THE BOARD OF COUNTY COMMISSIONERS WITH QUESTIONS AND CONCERNS REGARDING THE ADOPTION OF THE PROPOSED ACCESS MANAGEMENT REGULATIONS. COMMISSIONER CROSWELL REQUESTED THAT HIS QUESTIONS AND CONCERNS BE SUBMITTED IN WRITING PRIOR TO THE NEXT PUBLIC HEARING SO THAT A RESPONSE CAN BE PREPARED AND PRESENTED AT THAT TIME IN AN ATTEMPT TO ADDRESS HIS SPECIFIC ISSUES.

WRITTEN COMMENTS WERE RECEIVED FROM THE OHIO DEPARTMENT OF TRANSPORTATION AND THE OHIO, KENTUCKY, INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS IN FAVOR OF, THE CLERMONT COUNTY BAR ASSOCIATION ACKNOWLEDGING THE FACT THAT THEIR MEMBERSHIP WAS NOTIFIED OF THE DATE, TIME AND LOCATION OF THE PUBLIC HEARINGS FOR THEIR INPUT, IF ANY, AND THE UNION TOWNSHIP BOARD OF TRUSTEES IN OPPOSITION TO THE PROPOSED AFORESTATED REGULATIONS.

IT WAS NOTED THAT THE SECOND PUBLIC HEARING WILL BE HELD ON MONDAY, JUNE 14, 2010 AT 2:00 P.M. IN THE OFFICE OF THE BOARD OF COUNTY COMMISSIONERS, 101 EAST MAIN STREET, BATAVIA, OHIO 45103-2960.

HAVING NO FURTHER COMMENT TO COME BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR CONSIDERATION THEREOF, THE PUBLIC HEARING WAS CONCLUDED AT 3:05 P.M. LOCAL TIME.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
ACKNOWLEDGMENT OF THE POSTING OF A NOTICE OF PUBLIC
HEARING IN LIEU OF PUBLICATION IN A NEWSPAPER OF GENERAL
CIRCULATION RELATIVE TO THE PROPOSED COMMUNITY
DEVELOPMENT BLOCK GRANT NEIGHBORHOOD REVITALIZATION
PROGRAM APPLICATION FOR THE COUNTY OF CLERMONT FOR
FISCAL YEAR 2010...10-0610-001...**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to acknowledge the posting of a **Notice of Public Hearing** in various locations of Clermont County including the Village of Newtonsville relative to the ***proposed*** Community Development Block Grant Neighborhood Revitalization Program Application for the County of Clermont, Ohio, for Fiscal Year 2010, as an alternative method of citizen notification in lieu of publication in a newspaper of general circulation, designating **Monday, 06/21/10 at 3:30 P.M. Local Time** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960 as the date, time and location thereof to provide the public with the opportunity to comment thereon, pursuant to and in compliance with the Ohio Department of Development, Office of Housing and Community Partnerships, Public Hearing Notification Requirements, Notice: OHCP 07-01, Alternative Option 2 issued 01/05/07. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **06/09/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:07 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 06/09/10